

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JULY 17, 2000, 8:00 P.M.
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Public comment.
4. Approval of minutes.
 - a. Minutes of the regular meeting of the Village Board held on June 19, 2000.
5. Reading of communications.
 - a. Betsy Griggs Wilson, President, Irvington Historical Society
 - b. Francis J. Schell
 - c. Peter A. Cannito, President, Metro-North Railroad
6. Continuation of a public hearing regarding a proposed new trees preservation law.
7. Consideration of resolution authorizing the acquisition of a new garbage truck.
8. Consideration of resolution authorizing the acquisition of a new 1-ton 4-wheel drive truck with utility body.
9. Consideration of resolution authorizing the acquisition of a trailer mounted sewer jet.
10. Consideration of resolution approving the execution of a contract between the Village and Westchester County to provide funding in the amount of \$100,000 for an addition to the senior citizens community center.
11. Consideration of a resolution approving a parking regulatory scheme for the Burnham Building parking lot.
12. The Mayor's appointments, with consent of the Board of Trustees, of 2 members of the Irvington Library Board of Trustees.
13. The Mayor's appointment, with consent of the Board of Trustees, of a member of the Village Tree Commission.
14. Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaisons reports.
 - b. Village Administrator's report.
 - c. Village Clerk-Treasurer's report.
15. Adjournment to executive session regarding litigation and a personnel matter.
16. Reconvening after executive session.
17. Adjournment.

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